
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, November 13th, 2018 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
 - a) Minutes of the Regular Meeting on October 30th, 2018
 - b) Minutes of the Committee of the Whole Meeting on November 7th, 2018
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: October 2018
6.
 - a) CAO Attendance Report for the month of October 2018
 - b) Financial Statement: October 2018
7. By-Law & Policies
 - a) 2018 Indemnity By-Law Review
 - b) Organizational By-Law 104/2014
 - c) Proceedings & Conduct of Council By-Law 105/2014
8. Unfinished Business
 - a) RM Statement of Revenue and Expenditures
9. General Business
 - a) Change in December 25th, 2018 Council Meeting
 - b) Large Grant
 - c) Recreation Commission Grants
 - d) Cultural and Community Identity Grants
10. Correspondence
 - a) Rate Payer Complaint re; Late Payment Complaint
11. Correspondence for Information only
 - a) Municipal Relations Approval for Funding for a Development Plan Review
 - b) AMM Member Advisory – District Director Elections

- c) Brad Saluk for AMM Vice President Support Letter
- 12. General Discussion
- 13. In Camera Discussion
 - a) Personnel Matter
- 14. Next Council Regular Meeting, Thursday, November 29th, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
- 15. Adjournment.